

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Nexion Group Ltd
ABN	48 628 415 887

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Christie
Date of last notice	20 November 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holders are Herdsman Lake Capital Asia Pte. Ltd, Pacczilla Pty Ltd <Pacczilla Super Fund A/C> and Herdsman Lake Capital Nominees Pty Ltd <Herdsman Lake Capital A/C>. Peter Christie is a shareholder of Herdsman Lake Capital Asia Pte. Ltd and is a director and shareholder of Herdsman Lake Capital Nominees Pty Ltd and Pacczilla Pty Ltd. Peter Christie is a potential beneficiary of the Pacczilla Super Fund A/C and of the Herdsman Lake Capital Trust.
Date of change	3 June 2024
No. of securities held prior to change	8,344,070 ordinary shares, 104,375 Options expiring 04-Feb-25, 1,350,000 Class C Zero Exercise Price Options (ZEPOs), 1,350,000 Class D ZEPOs, 675,000 Class E ZEPOs, 450,000 Class F ZEPOs and 675,000 Class G ZEPOs.
Class	Convertible Notes of \$0.10 each
Number acquired	250,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$25,000.
No. of securities held after change	8,344,070 ordinary shares, 104,375 Options expiring 04-Feb-25, 250,000 convertible notes of \$0.10 each, 1,350,000 Class C Zero Exercise Price Options (ZEPOs), 1,350,000 Class D ZEPOs, 675,000 Class E ZEPOs, 450,000 Class F ZEPOs and 675,000 Class G ZEPOs.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of convertible notes by the Company (convertibility subject to shareholder approval and other conditions).

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Dated: 7 June 2024

⁺ See chapter 19 for defined terms.